

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD  
AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
Tuesday, October 6, 2009**

**ROLL CALL**

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Schissel, Litkowiec and Pavlic. Also in attendance: Comptroller Williamson, City Accountant Bruce Schuknecht, Clerk/Treasurer Goss, Chief Mayer, Dir Office Ser. Toms-Neary, DPW Dir. Lange, Water Super. Miller, Chief Poellot and Mayor McCue.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

Item numbers 2 and 3 were taken out of order.

1. Discussion and appropriate action on 2009-2010 capital project plan. Mike Harrigan, the City's financial consultant with Ehlers and Associates and DPW Director Lange reviewed and explained the draft Capital Financing Plan with the Committee and discussion ensued. It was noted that the Preliminary Borrowing Resolution should be acted upon by the Common Council meeting of October 20, 2009. No action was taken.
2. Discussion and appropriate action regarding optional pricing for audit services from Baker Tilly. **MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK** to approve audit services with Baker Tilly with no increase over 2008 and recommendation of an RFP for 2010 services. Motion carried unanimously.
3. Discussion and appropriate action regarding request of Cudahy War Memorial Committee for \$2,000 donation from City of Cudahy. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to recommend to the Common Council approval of a donation of \$2,000. Motion carried unanimously.

**ADJOURN**

**MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK** to adjourn. Motion carried unanimously.

Ald Otto, Committee Chairman